

## FORT WORTH TRANSPORTATION AUTHORITY

### FINANCE & AUDIT COMMITTEE WORKING SESSION

**4:30 p.m., Monday, May 15, 2017**

**Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102**

#### Committee Members:

Jeff King, Chairman  
Jeff Davis  
Nick Genua  
Scott Mahaffey  
Andre' McEwing, Acting Chairman

#### Staff Support:

Monica Fowler, Finance  
William Johnson, DBE Coordinator  
Bob Baulsir, TEXRail  
Paul Ballard, President/CEO  
Detra Whitmore, Administration

#### **A. CALL TO ORDER**

Andre' McEwing

#### **B. INFORMATION ITEM**

1. April 2017 Finance Report
2. Quarterly DBE Update

Monica Fowler  
William Johnson

#### **C. ACTION ITEMS**

1. FAC2017-20 Regional Positive Train Control (PTC)  
Procurement
2. FAC2017-21 Approval of the Union Pacific Railroad Force  
Account Work Associated with Construction  
and Maintenance Agreement for TEXRail  
Construction

Bob Baulsir

Bob Baulsir

#### **D. OTHER BUSINESS**

1. Proposed Fare Changes

Paul Ballard/Detra  
Whitmore/Monica  
Fowler

**TEX**Rail



**TRE**  
TARRANT REGIONAL  
ENTERPRISE



MetroArlington Express  
**MAX**»»

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact  
Melanie Kroeker at (817) 215-8621, 48 hours in advance.

E. NEXT MEETING

*Next meeting is June 19, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).*

F. ADJOURN